

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

March 29, 2011

7:30 P.M.

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendments to Chapter 70 are to modify the regulations in the Planned Industrial Park District.

Continued to May 3, 2011

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRVING AVENUE, FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Three Hour Parking restriction, from 9:00 a.m. to 3:00 p.m., Except Saturday, Sunday and Holidays on the east side of Irving Avenue, within the boundary lines of the Town of North Hempstead, in Floral Park Centre. Tentative hearing date is May 3, 2011.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST DRIVE AND CENTRE DRIVE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop north and southbound on East Drive, at its intersection with Centre Drive, in Manhasset. Tentative hearing date is May 3, 2011.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE AND ANNETTE DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish corner parking restrictions to improve sight distance and corner clearances on Jeanette Drive and Annette Drive; and establish alternate side of the street parking restrictions from 11:00 a.m. to 2:00 p.m. on weekdays, for a certain distance on Jeanette Drive and Annette Drive, in Port Washington. Tentative hearing date is May 3, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendments to Chapter 70 are to modify the regulations in the Multiple-Residence district to eliminate front yard setback requirements for multi-family structures in the New Cassel Urban Renewal overlay district. Tentative hearing date is April 12, 2011.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendments to Chapter 70 are to modify the regulations in the Residence-C district to allow certain commercial uses (delicatessen, sandwich shops or bakeries) along major thoroughfares when authorized by the Board of Zoning and Appeals. Tentative hearing date is May 3, 2011.

Stricken

7. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR SYNTHETIC TURF INSTALLATION AT TOWN ATHLETIC FIELDS, DPW PROJECT NO. 11-05.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

8. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR CONSTRUCTION OF A SKATE SPOT AT MANORHAVEN BEACH PARK, DPW PROJECT NO. 10-11.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE EXTINGUISHERS, MAINTENANCE, SERVICE AND SUPPLIES (TNH020-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MOTOR OIL, ANTIFREEZE AND HYDRAULIC FLUIDS (TNH023-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROLL UP STEEL DOORS, PARTS AND REPAIR (TNH022-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SAND FOR ICY ROADS (TNH025-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS FOR THE SIGN SHOP (TNH009-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL SERVICES (TNH015-2011).

Stricken

15. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES, TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: This resolution will authorize the Town to appropriate a sum of money for assistance to senior citizens, all as provided by applicable law. Specified agencies that provide activities and services to senior citizens have been endorsed as appropriate and deserving of municipal assistance.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

16. A RESOLUTION AUTHORIZING AN AGREEMENT WITH PYRO ENGINEERING INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

17. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NASSAU COUNTY CHAPTER OF THE AMERICAN NATIONAL RED CROSS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUL SINGER DESIGN.

Synopsis: The contract with Paul Singer Design is for the design and fabrication of three interpretive signs along the Manhasset Bay shoreline. The cost of the proposal is not to exceed \$8000. The project will be managed and funded in its entirety by the Manhasset Bay Protection Committee.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT.

Synopsis: This resolution will authorize a license agreement with Concerned Citizens for Roslyn Youth, Inc. for the use of facilities at the Roslyn Community Center.

Stricken

20. A RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR 37TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

21. A RESOLUTION AMENDING AN AGREEMENT WITH COMMUNICATIONS LEASING, INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman

No-None
Absent-Councilman Ferrara

Adopted

22. A RESOLUTION EXTENDING AN AGREEMENT WITH CUSTOM LEGAL PLANS, LLC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

23. A RESOLUTION AMENDING RESOLUTION NO. 173-2011, ADOPTED ON MARCH 8, 2011, AUTHORIZING ACCEPTANCE OF FEDERAL GRANT FUNDS THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

24. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH HIRSCH AND CO. LLC FOR UTILITY IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 07-04R (CONTRACT NO. 1 - WATER SERVICE PIPING).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

25. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ROLAND'S ELECTRIC INC. FOR IMPROVEMENTS TO THE PHYSICAL ACTIVITY CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NUMBER 08-10 (CONTRACT NO. 4

-ELECTRICAL WORK).

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara**

Adopted

26. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH STALCO CONTRACTING FOR IMPROVEMENTS TO MANORHAVEN BEACH POOL COMPLEX AT MANORHAVEN BEACH PARK, DPW PROJECT NO. 07-11R.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara**

Adopted

27. A RESOLUTION AUTHORIZING THE AMENDING OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT.

Synopsis: The Amendment will convert \$350,000 in loans received by BTDC from the Town into a fee for services arrangement.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara**

Adopted

28. A RESOLUTION AMENDING THE BY-LAWS OF THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

Synopsis: The proposed amendments to the by-laws are require to implement provisions of the Public Authorities Reform Act of 2009.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

29. A RESOLUTION AUTHORIZING A HOME RULE MESSAGE REQUESTING THE NEW YORK STATE LEGISLATURE TO ALLOW THE TOWN OF NORTH HEMPSTEAD TO TRANSFER CERTAIN PARKLAND TO CARLE PLACE WATER DISTRICT (SENATE BILL S. 3060 ASSEMBLY BILL A. 5852).

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A HOME RULE REQUEST CALLING FOR THE NEW YORK STATE LEGISLATURE TO ALLOW THE TOWN OF NORTH HEMPSTEAD TO TRANSFER CERTAIN PARKLAND TO THE CARLE PLACE WATER DISTRICT (SENATE BILL S. 3060 ASSEMBLY BILL A. 5852).

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Synopsis: A private entity adjacent to Town property which has been classified as a regulated freshwater wetland installed a fence and certain other items on its property. It did not have a permit. The DEC has determined that this constitutes a violation on the Town Property and agreed to accept a \$1,000.00 fine with the remedy of this situation. The private entity has agreed to pay

the fine and correct the conditions.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

32. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: A 2011 supplemental appropriation for the General Fund (Fund A) for unanticipated NYS Department of State grant revenue totaling \$9,890 for a local Civic Center.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

33. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

34. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Stricken

35. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP EUN-HEE VABULAS.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

36. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KEVIN JOHN O'REILLY.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

37. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP JOHN BECERRA, DAVID BRODY, ERIC LIPPE AND SAM SIMANI.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

38. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP JENNINE L. WEISS.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

39. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIAN SANCHEZ, JUSTIN LAVIAN, EDMUND MORRISSEY, SINA SAHIHOLAMAL, EBER BLANCO, MICHAEL AGHELIAN, GLEN SKOW, JOSHUA FEINTUCH AND JEREMY FEINTUCH.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

40. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 29, 2011, AMENDING THE BOND RESOLUTION ADOPTED ON MARCH 9, 2010 RELATING TO THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN'S DEPARTMENT OF PUBLIC WORKS BUILDING.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 29, 2011, AUTHORIZING THE REPLACEMENT OF FUEL TANKS AT THE ALBERTSON HIGHWAY YARD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$290,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

42. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 29, 2011, AUTHORIZING IMPROVEMENTS TO THE STORMWATER PUMP STATION AT CRESCENT DRIVE IN ALBERTSON, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$175,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

43. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 29, 2011, AUTHORIZING THE CONSTRUCTION OF A COMPRESSED NATURAL GAS FUELING STATION AT THE DENTON HIGHWAY YARD IN NEW HYDE PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS TO FINANCE SAID APPROPRIATION, AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 29, 2011, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS AT THE MANHASSET VALLEY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

ADDED STARTER

45. A RESOLUTION AUTHORIZING AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE
MANAGEMENT AUTHORITY AGENDA**

March 29, 2011

7:30 P.M.

1. A RESOLUTION AUTHORIZING ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITY BUDGET OFFICE (ABO) OF THE NYS COMPTROLLER.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None
Absent-Member Ferrara

Adopted

2. A RESOLUTION ADOPTING A DISPOSITION OF PROPERTY POLICY FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None
Absent-Member Ferrara**

Adopted

3. A RESOLUTION ADOPTING AN INVESTMENT POLICY FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None
Absent-Member Ferrara**

Adopted

4. A RESOLUTION ADOPTING A SALARY AND COMPENSATION POLICY FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None
Absent-Member Ferrara**

Adopted

5. A RESOLUTION AMENDING THE FEE SCHEDULE FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL FACILITIES.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None
Absent-Member Ferrara**

Adopted

6. A RESOLUTION ADOPTING THE SOLID WASTE MANAGEMENT AUTHORITY PROCUREMENT POLICY FOR 2011.

Motion by: Chairman Kaiman

<p>Aye-Member Dwyer Aye-Member Pollack Aye-Member Poons Aye-Member Russell Aye-Member Seeman Aye-Chairman Kaiman No-None Absent-Member Ferrara</p>
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Adopted

7. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken